



## 2. New Business

### A. Action Items

#### 1. Pacific Gateway PY 2019-2020 Budget

A full presentation and discussion of the Pacific Gateway PY 2019-2020 Budget occurred at the last board meeting.

Glenn asked for an explanation of the difference in the reduction of the overall budget between last year and current. The reduction is pending final review of the several awards. There was a cut in WIOA Adult, Dislocated Worker, Youth, and Rapid Response funding. The State will notify each local workforce development area of the final contract amounts. It is common standard to use the allocation from the prior year until the exact allocation has been confirmed.

Larry Rice asked how much funding has been secured and how much is pending. The budget is solid, dependent upon the WIOA allocation cut, that Pacific Gateway will receive from the State, but most of the funds have been committed.

A motion to approve the Pacific Gateway PY 2019-2020 Budget was made by Larry Rice and seconded by Tommy Faavae.

**Motion Approved.**

#### 2. Pacific Gateway Local Plan

Pacific Gateway is seeking to submit the Pacific Gateway Workforce Innovation Network Local Workforce Development Plan 2019 Modification.

The Local Plan is Pacific Gateway's compliance document required by the State, which includes recommendations formatted two years ago at the Board retreat.

A recommendation was made to have a new Board retreat to discuss the Local Plan strategies. More information will be provided.

Larry Rice asked if the Board is being requested to approve the plan without Mayor's signature before the August 1<sup>st</sup> deadline. The motion is to get approval from the Board and then obtain proper signatures, to submit by the requested deadline of August 1<sup>st</sup>.

A motion to approve the Local Plan and authorize to forward to the Chief Local Elected Official (CLEO) for signature was made by Peter Santillan and seconded by Tommy Faavae.

**Motion Approved.**

3. Pacific Gateway Policies

The following policies required approval from the Board, with only updates to reflect WIOA: Self-Sufficiency Standard, and WIOA Training Expenditures

The Pathways to Services, Referral, and Enrollment is a new policy under WIOA. This policy provides guidance and procedures on verifying authorization to work based on the level of services being provided.

All of the policies were discussed at the last regular Board meeting.

A motion to approve the discussed WIOA Adult, Dislocated Worker, and Youth policies was made by Peter Santillan and seconded by Tommy Faavae.

**Motion Approved.**

4. SB1111 Submission Development

This is an opportunity to receive additional funding to provide services to individuals not eligible for other state or federal programs.

Since the last Board meeting, there has been additional information about the process. There is a Letter of Intent (LOI) to apply for the funds that will be due on June 24, 2019 with a full RFP to be released in the Summer.

The motion provides direction on how Pacific Gateway will respond to the LOI and RFP, which would be through a collaborate proposal that takes into account the needs of the local area.

Pacific Gateway convened about 24 local stakeholders and community based organizations, to identify what services are provided and what gaps exist.

The State will award the Local Workforce Boards. Therefore, the Board is approving a process that allows Pacific Gateway to move forward in applying for the funds.

Larry Rice asked when does Pacific Gateway anticipate to utilize the funds, if secured. Funding will be available as early as September 2019 or latest November 2019.

Larry Rice asked if there would be an impact to the current programming. There will be no impact and will not supplant the current funding received from the State for current programming.

A motion to approve the planned submission of a singular, local area proposal on behalf of local area workforce partners was made by Tommy Faavae and seconded by Larry Rice.

Board members that sit on any Boards of community based organizations providing workforce services, were requested to recuse themselves.

Weston LaBar recused himself.

Peter Santillan asked to provide examples of the boards. Examples are Centro CHA, UCC, Goodwill SOLAC, LBCAP, or any veteran serving organizations.

Larry Rice asked if U.S. VETS would be considered one. Yes, U.S. VETS.

Larry Rice recused himself.

Since Larry Rice recused himself, Reggie Harrison seconded the motion.

**Motion Approved.**

## **Adjourn**

Chair Dr. Kim Armstrong adjourned the meeting at 4:30 p.m. without objection.